

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004611

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEALIS LISTENING AND LEARNING CENTER, LLC

Current Principal Place of Business:

10700 CARIBBEAN BLVD, STE 108
MIAMI, FL 33189

New Principal Place of Business:

18001 OLD CUTLER ROAD
STE 368
PALMETTO BAY, FL 33157

Current Mailing Address:

10700 CARIBBEAN BLVD, STE 108
MIAMI, FL 33189

New Mailing Address:

18001 OLD CUTLER ROAD
STE 368
PALMETTO BAY, FL 33157

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, DONALD P ESQ
100 S.E. 2ND ST, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GALVEZ, LISA MGR
Address: 18001 OLD CUTLER ROAD, SUITE 368
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Change (X) Addition
Name: ATTONG, HEATHER MGRM
Address: 18001 OLD CUTLER ROAD, SUITE 368
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA GALVEZ

MRG

04/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date